

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

SHIMON ROSENBERG, individually, as
Legal Guardian of M.T.H. and as Personal
Representative of the ESTATES OF RIVKA
HOLTZBERG AND GAVRIEL NOACH
HOLTZBERG, NACHMAN HOLTZBERG,
individually and on behalf of other family
members, as Surviving Father of GAVRIEL
NOACH HOLTZBERG, MOSES
SHVARZBLAT, individually and as Personal
Representative of the ESTATE OF NORMA
SHVARZBLAT-RABINOVICH, MARIBETH
JESWANI, individually and as Personal
Representative of the ESTATE OF SANDEEP
JESWANI, ANDREINA VARAGONA, KIA
SCHERR, Individually and as Personal
Representative of the ESTATES OF N.S. AND
ALAN SCHERR, EMUNAH CHROMAN,
Individually and as Personal Representative of
the Estate of Ben Zion Chroman, LINDA
RAGSDALE, AUTUMN R. GILLES

Plaintiffs,

v.

LASHKAR-E-TAIBA (also known as Idara
Khidmat-e-Khalq, Jamat ud Dawa, Markaz ud
Dawa and Tehrik-e-Tahaffuz-e-Qibla Awal);
MOHAMAED HAFIZ SAYEED; ZAKI ur
REHMAN LAKHVI; SAJID MAJID (also
known as Sajid Mir); AZAM CHEEMA;
INTER-SERVICES INTELLIGENCE of the
ISLAMIC REPUBLIC OF PAKISTAN;
AHMED SHUJA PASHA, NADEEM TAJ,
MAJOR IQBAL and MAJOR SAMIR ALI,

Defendants.

10-cv-5381 (DLI) (CLP)
10-cv-5382 (DLI) (CLP)
10-cv-5448 (DLI) (CLP)
11-cv-3893 (DLI) (CLP)
12-cv-5816 (DLI) (CLP)

AFFIDAVIT OF SERVICE

ANDREW J. MALONEY, being duly sworn, deposes and says:

1. I am a member of Kreindler & Kreindler LLP. I am fully familiar with the history

and facts underlying this litigation.

2. On October 30, 2014 Plaintiffs filed an Amended Complaint.

3. The Hague Convention of 15 November 1965 on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters (Hague Convention) was created to facilitate timely international service of judicial and extrajudicial documents. *See* Exhibit 1.

4. With respect to service on individuals, Article 10 of the Hague Convention authorizes service by “postal channels, directly to persons abroad[.]” *See id.*

5. At the time it ratified the Hague Convention, Pakistan declared that it had “no objection to such service [of judicial documents on persons residing in Pakistan] by postal channels directly to the persons concerned[.]” *See* Exhibit 2.

6. The United States Postal Service offers an international mailing service called Global Express Guaranteed (“GXG”). *See* Exhibit 3.

7. On November 18, 2014 my office delivered 7 GXG packages to the office of the Clerk of the Court for the Eastern District of New York. The 7 packages contained a copy of the Amended Complaint and Summons. On the same day the Clerk of the Court docketed a Certificate of Foreign Service for each defendant. The GXG packages mailed by the Clerk of the Court were addressed as follows:

Azam Cheema
4 Lake Road
Chauburji
Lahore
Pakistan

Mohamed Hafiz Saeed

4 Lake Road
Chauburji
Lahore
Pakistan

Jamaat-ud-Dawa

4 Lake Road
Chauburji
Lahore
Pakistan

Sajid Majid

4 Lake Road
Chauburji
Lahore
Pakistan

Zaki Ur Rehman Lakhvi

4 Lake Road
Chauburji
Lahore
Pakistan

Major Iqbal

I.S.I.D. Inter Services Intelligence
Khayaban-e-Suhrwardy
Near C.D.A office G-7
Islamabad
Pakistan

Major Sameer Ali

I.S.I.D. Inter Services Intelligence
Khayaban-e-Suhrwardy
Near C.D.A office G-7
Islamabad
Pakistan

See Exhibit 4.

11. The United States Postal Service assigns a tracking number to each GXG package. Federal Express (FedEx) provides delivery services in Pakistan for Global Express Guaranteed and uses the U.S. Postal Service number as a reference number. FedEx also assigns its own

proprietary tracking number to the packages it is delivering on behalf of USPS. Both the USPS and the FedEx numbers are listed on the FedEx Detailed Results delivery notice. On November 29, 2014 the five packages addressed to the following defendants were signed for upon delivery.

Azam Cheema	-- FedEx Tracking #8983 0843 2327 USPS # 8308432322
Mohamed Hafiz Saeed	-- FedEx Tracking #8982 9255 2134 USPS # 8292552133
Jamaat-ud-Dawa	-- FedEx Tracking #8982 9255 2123 USPS # 8292552122
Sajid Majid	-- FedEx Tracking #8982 9255 2145 USPS # 8292552144
Zaki ur Rehman Lakhvi	-- FedEx Tracking #8982 9255 2112 USPS # 8292552111

See Exhibit 5.

As of December 17, 2014, the two packages addressed to the following defendants remained in transit.

Major Iqbal	-- FedEx Tracking #8982 9255 2156 USPS# 8292552155
Major Sameer Ali	-- FedEx Tracking #8982 9255 2167 USPS# 8292552166

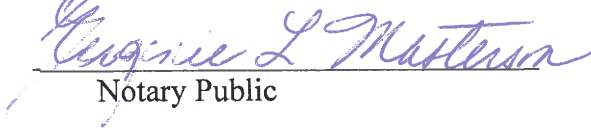
See Exhibit 6.

12. For the five defendants Azam Cheema, Mohamed Hafiz Saeed, Jamaat-ud-Dawa, Sajid Majid, and Zaki Ur Rehman Lakhvi, service of process was performed in accordance with the Hague Convention, which for purposes of 28 U.S.C. §Section 1608 is an applicable international convention on service of judicial documentation.

RESPECTFULLY SUBMITTED this 17th day of December, 2014.


ANDREW J. MALONEY

Sworn to before me this
17th day of December, 2014.


Notary Public

EUGENIE L. MASTERSON
Notary Public, State of New York
No. 30-4719641
Qualified in Nassau County
Term Expires October 31, 2018